

607

NOW THEREFORE BE IT RESOLVED, That the new classroom building now under construction be designated and known as Henry Hardin Cherry Hall as a fitting memorial to the distinguished services rendered this college by President Cherry.

BE IT FURTHER RESOLVED, That the architect be directed to prepare suitable plans for an inscription to be approved by this Board, and the contractor be directed to incorporate such inscription in his contract for erecting the classroom building.

BE IT FURTHER RESOLVED, That a copy of this resolution be spread upon the minutes of this Board, a copy placed in the cornerstone of the said building and a copy delivered to Mrs. H. H. Cherry, the faithful and devoted wife of President Cherry.

The Board then upon motion seconded and passed adjourned.

Matthew M. Leach  
Secretary

Harry W. Peters  
Chairman

Minutes of Board Meeting

May 28, 1936.

Pursuant to the following call, upon request of President Cherry, made by the State Superintendent of Education, Mr. Harry W. Peters, the Board met in office of President Cherry at 4:00 o'clock p.m. May 28, 1936. Below is a copy of the call issued by Mr. Peters:

Notice of Special Meeting

TO: Members of the Board of Regents,  
Western Kentucky State Teachers College.

Mrs. W. P. Drake

Bowling Green, Kentucky.

F. J. Pentecost

Henderson, Kentucky.

B. J. Borrone

Bowling Green, Kentucky.

Huston Quin

c/o Kentucky Tile Co., Louisville, Ky.

Notice is hereby given that a special meeting of the Board of Regents of Western Kentucky State Teachers College will be held in the office of the Board in the Administration Building in Bowling Green, Kentucky, at 4:00 p.m., Thursday, May 28, 1936, for the following purpose:

1. To consider and pass on any and all matters relative to the business of Western Kentucky State Teachers College.

Dated this 21st day of May 1936.

H. W. PETERS

Superintendent of Public Instruction

The roll was called and the following members of the Board were present:

Mr. Harry W. Peters  
Mrs. W. P. Drake  
Judge F. J. Pentecost  
Mr. B. J. Borrone  
Judge Quin could not be present

A quorum being declared present, the minutes of the previous meeting were read and approved.

The first item for discussion was a resolution relative to the contract for the construction of the new classroom and laboratory building. The following is a copy of the resolution read by Mr. Sterrett Cuthbertson:

\* \* \* \* \*

#### Resolution

"WHEREAS, at the meeting of April 25, 1936, bids were received and opened from contractors for the erection of the new classroom building, known as PWA Project Ky-1043R, according to plans and specifications prepared by architect, Brinton B. Davis, and that said bids were referred to said architect for analysis and comparison;

"NOW, it appearing that the bid of Struck Construction Company of the City of Louisville, Kentucky, to erect said building for the sum of \$287,500.00 is reported by the architect after careful study and comparison to be the lowest and best bid;



"NOW BE IT RESOLVED, that the bid of said Struck Construction Company of Louisville, Kentucky, for the sum of \$287,500.00 be accepted and the contract for the erection of said building be awarded said firm and that our architect, Brinton B. Davis, be authorized to prepare contract and that President H. H. Cherry be authorized to sign said contract for and on behalf of the Board."

Action on this resolution was postponed.

The next item for discussion concerned the landscaping to be done around the new building. The adoption of the resolution which follows was moved by Mr. Borron, seconded by Judge Pentecost, and unanimously adopted:

"WHEREAS, Mr. Henry Wright of New York City has since the beginning of this institution been engaged as our landscape architect and the entire plan of development of the Hill, placing of buildings, roads, etc., has been carried out under his direction and in conformity to his plans and specifications, and

"WHEREAS, Mr. Wright has been consulted relative to the new classroom building, working with Captain Davis and our Faculty Committee and giving valuable suggestions as to the shape of the building, placement, etc.,

"IT FURTHER APPEARING that the landscaping of the grounds and court adjacent to said building will require careful study and complete and detailed plans;

"NOW BE IT RESOLVED that President H. H. Cherry be authorized to enter into a contract with said Henry Wright and engage his services to act as architect, make full plans and specifications and direct the execution, at a fee not to exceed the sum of \$2500.00

"BE IT THEREFORE FURTHER RESOLVED that since the work is made necessary by the erection of the classroom building, President Cherry be authorized to apply to FWA authorities that the fee may be included in the construction program of Project Ky-1043R."

The following resolution was introduced and its adoption moved by Judge Pentecost and seconded by Mrs. Drake. It was unanimously passed:

"RE: EQUIPMENT

BE IT RESOLVED that Captain Brinton B. Davis, architect, be empowered to call for bids on the list of equipment as submitted by the Chairman of the Faculty Equipment Committee."



610

A resolution relative to extension centers was then introduced and upon motion of Mr. Borrone, with a second from Judge Pentecost, was unanimously adopted. The following is a copy of this resolution:

"WHEREAS, Extension Study Center Work is an integral and essential part of the extension service of this college and the college is authorized by law to conduct extension work, and

"WHEREAS, Extension Study Center classes may be taught only by resident members of the regular college faculty on Saturdays when not involved with other college duties, and

"WHEREAS, such services on the part of the faculty members is deserving of proper compensation for service rendered,

"THEREFORE BE IT RESOLVED that for each extension study-center class of not less than one hundred student credit hours taught by faculty members, they shall be compensated by the college in addition to mileage and travel expenses as follows:

- |                               |          |                  |
|-------------------------------|----------|------------------|
| 1. For an Assistant Professor | \$150.00 | per study center |
| 2. " " Associate Professor    | 175.00   | " " "            |
| 3. " " Professor              | 200.00   | " " "            |

"BE IT FURTHER RESOLVED that college staff members may be assigned to extension study center classes only on the recommendation of the Director of Extension and the approval of the head of the department involved, the dean, and the president of the college.

"BE IT ALSO FURTHER RESOLVED, that no staff member of the college, may be compensated for more than two Extension Study Center classes in any one fiscal year."

The next item for discussion concerned the contract for the plumbing and heating for the proposed classroom and laboratory building. Upon motion of Judge Pentecost with a second from Mr. Borrone, it was unanimously agreed that, in lieu of the resolution passed in a meeting of the Board on May 16, 1936, which resolution attempted to award the contract for the plumbing and heating to Montgomery Ward and Company, of Chicago, Illinois, the following resolution be passed. This resolution was unanimously passed.

\*\*\*\*\*

"WHEREAS AT A MEETING OF the Board of Regents held on April 25, 1936, sealed bids were received and opened from



contractors desiring to install plumbing and heating in the new Classroom Building known as PWA Project Ky-1043R according to plans and specifications prepared by our architect Brinton B. Davis, and said bids were at that time referred to said architect for study and analysis;

"NOW it appearing that the bid of Montgomery Ward & Company of Chicago, Illinois, to install heating and plumbing system according to plans and specifications of said architect for the sum of \$47,767.00 this to include an additional laboratory table in the basement laboratory at a cost of \$10.00 is reported by the architect as the lowest and best bid,

"BE IT RESOLVED, that said contract for the installation of heating and plumbing, in accord with plans and specifications of the said architect, be awarded to said Montgomery Ward & Company of Chicago and that architect Brinton B. Davis be authorized to prepare contract and that President H. H. Cherry be authorized to sign same for and on behalf of this Board."

The next question taken up for discussion concerning the repairs for the present heating plant. Mr. Cuthbertson was asked to read a report that had been made concerning the needed repairs on the boilers and other equipment of the heating plant, which he did.

Upon motion of Judge Pentecost with a second from Mr. Peters, the matter was referred to the executive committee with power to act and report action at the next meeting of the Board, for its approval.

President Cherry then made a report to the Board concerning the much needed repairs on the various buildings on College Heights and, upon motion of Judge Pentecost and with a second from Mr. Borrone, this matter was referred to the executive committee with power to act and report their action to the next meeting of the Board.

The following resolution upon motion of Mrs. Drake with a second by Mr. Borrone was unanimously adopted:

#### Resolution

"President Cherry be and hereby is authorized to fill all vacancies in the organization of the college not previously filled by the Board whether of temporary or permanent nature, subject to the confirmation of the Board of Regents at a meeting subsequent to the appointment of said positions."



A report having been made to the Board to the effect that there is an additional \$88,000 of the grant from the federal government to be deposited, it was agreed, upon motion of Mr. Borrone with a second from Mrs. Drake, that this amount should be deposited in the banks at Henderson, Kentucky, Judge Pentecost being asked to designate the banks with the understanding that the requirements of the federal government be complied with, the amount to be deposited in each bank being determined by him. The motion was unanimously passed. These banks are: Ohio Valley National, First National, and Farmers National.

Upon motion of Mrs. Drake with a second from Mr. Borrone, the executive committee was authorized to work out such inscriptions for the new classroom building as they may approve and submit the same to Captain Davis.

The Board then entered rather extensively into the discussion of the graduate work at Western. President Cherry called their attention to the report made by Dr. Grise which appeared in his report recently handed to each member of the Board and asked that they give it close attention.

After this, a letter was read and discussed by the Board. Whereupon, motion being made by Mr. Borrone and seconded by Mr. Peters, it was unanimously agreed that Mr. Anderson (the writer of the letter) and his co-workers be asked to go further into the organization suggested and submit their plans to the Board of Regents. Letter follows:

April 9, 1936

Dr. H. H. Cherry,  
Western Teachers College,  
City.

Dear Dr. Cherry:

"We feel that we should approach you on the matter of reorganizing the financial status of our athletic organization. Practically all of the colleges and universities throughout the country have found the plan where the finances of the athletic department are kept separate from the general fund to be highly satisfactory. Some institutions have organized and incorporated athletic associations that handle the complete program of inter-collegiate athletics while others have merely set up a separate fund from the general school fund and operated on the same basis as the incorporated bodies. We believe that a plan of this sort will facilitate matters pertaining to expenditures such as out-of-state travel which at present requires a requisition from Frankfort. We find that we are unable to plan for these



emergencies in advance. We further believe that we will be able to devise a plan for our own institution that will have a tendency to reduce the cost of vocational athletics upon the Commonwealth.

"If we are permitted to go further into this matter, we shall be glad to submit our complete plan.

Yours very truly,  
CARL ANDERSON  
 Head Physical Education Department

The Board then further discussed a resolution concerning the awarding of the contract for the erection of the classroom and laboratory building.

Due to lateness of the hour, it being seven o'clock, and to the fact that it would be necessary for the members to rush in order to be ready for the graduating exercises, the Board decided to recess with a view to reconvening after the exercises.

\* \* \* \* \*

The Board of Regents reconvened in the office of President Cherry for further discussion of letting the contract for the new building. After extensive discussion and a reiteration of the desire of all present to have the building constructed of Bowling Green Stone, it was agreed that letters should be written to each of the firms who submitted bids in the meeting of April 25, asking whether or not they had in mind the selection of Bowling Green Stone. The following is a copy of the letter sent:

May 29, 1936.

TO: Struck Construction Company, Louisville, Ky.,  
 Foster-Creighton Company, Nashville, Tenn.,  
 J. B. Jennings, Louisville, Ky.,  
 F. C. Gorrell & Sons, Russellville, Ky.,  
 Geo. H. Rommell, Louisville, Ky.,  
 Coath & Goss Inc., Chicago, Ill.

Gentlemen:

You have heretofore submitted the bid of \$\_\_\_\_\_ for the construction of a proposed classroom and laboratory building for the Western Kentucky State Teachers College. You did not specify the stone out of which this building is to be constructed. For that reason the Board of Regents has not awarded a contract. In order that

all of the stone buildings and stone trimmings should be of the same material and so keep the harmony of the construction now existing on the campus, the Board very much desires that Bowling Green stone be used in this building which is designated Kentucky Project 1043R.

Before taking final action, we would appreciate it if you would state to us by letter immediately whether or not for the amount of your bid you will construct this building out of Bowling Green stone.

The Board of Regents is meeting for further consideration of these bids on Tuesday evening, June 2. Will you therefore please advise us so that there will be no misunderstanding on the matter by Monday, June 1.

Advise by wire and confirm by letter.

By order of the Board of Regents of Western Kentucky State Teachers College.

Mattie M. McLean

Secretary to the Board

The Board then adjourned to meet at the Seelbach Hotel, Louisville, Kentucky, for further consideration of this business on Tuesday evening, June 2.

*W. M. Peters*  
Chairman

*Mattie M. McLean*  
Secretary